



**MARKED AGENDA
City of Scottsdale
PERSONNEL BOARD
Amended Regular Meeting Notice and Agenda
11:30 a.m. Monday, April 19, 2010
Human Resources Verde Conference Room
7575 E. Main Street**

CALL TO ORDER

ROLL CALL – 11:43 A.M.

Chairperson Armando Flores; June Cohen; Lyle Ferger, John Tutelman

1. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING CONDUCTED ON NOVEMBER 24, 2009.

Action: Formal motion and vote to approve the minutes of the special board meeting held on November 24, 2009.

APPROVED 4-0; BOARD MEMBER COHEN MOVED TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING CONDUCTED ON NOVEMBER 24, 2009. SECONDED BY BOARD MEMBER FERGER

2. INTRODUCTION OF NEW BOARD MEMBER; RECOGNITION OF OUTGOING BOARD MEMBER

Staff will acknowledge the appointment of Board member John Tutelman, by the City Council, to a six-year term and will recognize Armando Flores' service on the Personnel Board.

Action: For information and discussion only.

3. DISCUSSION ON PERSONNEL BOARD HEARINGS AND BOARD MEMBER RESPONSIBILITIES

Staff will provide a brief overview of the Personnel Board Hearing process and discuss board member and chair responsibilities.



Persons with a disability may request a reasonable accommodation by contacting Michelle Ruiz at (480) 312-2410. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Michelle Ruiz at (480) 312-2410.

Action: For information and discussion only.

4. ELECTION OF CHAIRPERSON

Board members will nominate and vote upon a Chairperson.

Action: Nomination and vote.

APPROVED 4-0; BOARD MEMBER FERGER MADE A MOTION TO NOMINATE BOARD MEMBER COHEN AS CHAIR. SECONDED BY BOARD MEMBER TUTELMAN. MR. ANDERSON SUGGESTED THAT CHAIR FLORES DEFER HIS VOTE TO NEW BOARD MEMBER TUTELMAN.

5. ELECTION OF VICE CHAIRPERSON

Board members will nominate and vote upon a Vice Chairperson.

APPROVED 3-0; BOARD MEMBER TUTELMAN MADE A MOTION TO NOMINATE BOARD MEMBER FERGER AS VICE CHAIRMAN. SECONDED BY BOARD MEMBER COHEN.

6. FUTURE AGENDA ITEMS

Action: Discussion and possible direction to staff, relating to placing items on future agenda(s).

ADJOURNMENT – 12:29 P.M.

*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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